

# Catoctin Creek Scenic River Advisory Committee

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## Meeting Minutes – March 12, 2012 (4:00 - 6:00 PM)

**Committee Members Present:** Otto Gutenson, Norma Wilson, Bruce Johnson, David Ward, Patti Psaris

**Committee Members Absent:** Eleanor Adams

**Guests:** David Nelson – Technical Advisor

**Location:** Lovettsville Library, 12 North Light Street, Lovettsville, Virginia 20180

**Call to order:** 4:13 PM

### **Discussion**

*Approval of February 13, 2012 Meeting Minutes* (Motion to approve: Gutenson; Second: Johnson; Vote: Unanimous).

*Review of Action List:* Updates were noted. Additional Action items noted.

*Strategic Plan 2012:* Patti Psaris presented additional revisions on the strategic plan for 2012.

*Corridor Mapping Tool Statement of Work:* Patti Psaris presented a draft SOW for creation of a web-based mapping tool. The effort is divided into two phases. A two-page description was circulated.

*Education and Outreach and Events for 2012:* Assigned to subcommittee.

### *Announcements:*

- Earthday at Loudoun. April 22. Anticipated exhibitors will include Loudoun Watershed Watch and Loudoun Wildlife Conservancy.
- Loudoun County has cancelled Request for proposals for Pilot Watershed Management Plan in Upper Broad Run Watershed

*New Business:* Future meeting should include invited speakers relevant to Scenic Catoctin Creek.

**Next meeting:** The next meeting will be April 9, 2012 from 4 to 6 PM.

**Adjourn:** 6:00 PM (Motion: Johnson; Second: Psaris; Vote: Unanimous)